

State of Maryland
Board of Public Works
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BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, June 20, 2007

20-Jun-07
Page 1 of 32

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Secretary				
1	AGR	Various	Various	Grant - Individual - Agricultural Cost-Share Program Grant - Total Amount: \$ 164,600.
action: Approved discussion: No Doc. No.				
2	TREAS	N/A	N/A	Adopt resolutions concerning the sale of State of Maryland General Obligation bonds in book entry form only for the purpose of funding certain projects. Date: 8/1/07. Amount: \$375,000,000.
action: Approved discussion: yes Doc. No.				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3	STADAUTH	Various	N.A	Approve the fiscal year 2008 Operating and Maintenance Budgeted Amount (OMBA) for the Baltimore Convention Center and the Ocean City Convention Center. Amount: Baltimore - \$18.16 million and Ocean City - \$4.57 million. Total - \$22.73 million.
<div> <div>action: Approved</div> <div>discussion: yes</div> <div>Doc. No.</div> </div>				
Agenda: Open Space				
1A	DNR/POS	Harford	Harford County	Open Space - Park Developments - Total Amount: \$ 383,750.
				<div> <div>1. Havre de Grace Elementary School Reconstruction of Multipurpose Courts.</div> <div>\$67,500.00</div> </div> <div> <div>2. Riverside Elementary School Reconstruction of Multipurpose Courts.</div> <div>\$56,250.00</div> </div> <div> <div>3. C. Milton Wright High School Reconstruction of Multipurpose Courts.</div> <div>\$48,750.00</div> </div> <div> <div>4. Hall's Crossroads Elementary School Playground.</div> <div>\$155,000.00</div> </div> <div> <div>5. Havre de Grace Elementary School Playground.</div> <div>\$56,250.00</div> </div>
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				
2A	DNR/RLP	Worcester	Worcester County	Open Space - Rural Legacy Program Funds - MCCBL 2002. - Coastal Bays Rural Legacy Area. Total Cost: \$186,786.75.
		Worcester	Robinson Farm	<div> <div>Conservation easement on 85.447 acres.</div> <div>\$180,336.75</div> </div>

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		Worcester	Worcester County	Administrative Reimbursement	\$6,450.00
action:	Approved	discussion:	No	Doc. No.	
3A	DNR/RLP	Baltimore	The Long Green Valley Conservancy, Inc. of Baltimore County	Open Space - Rural Legacy Program Fund - MCCBL Loans of 2003 and 2004. Amount: \$821,048.82.	
			John S. and Virginia B. Anderson	Conservation easement on 101.976 acres.	
action:	Approved	discussion:	No	Doc. No.	
4A	DNR/RLP	Charles	County Commissioners of Charles County	Open Space - Rural Legacy Program Funds. Zekiah Watershed Rural Legacy Area. Amount: \$258,785.50.	
			Keiser, James D.	Conservation easement on 19.0947 acres.	
action:	Approved	discussion:	No	Doc. No.	
5A	DNR/POS	Queen Anne's	Queen Anne's County	Open Space Local and State Share - Land Acquisition - Amount: \$4,612,130.	
			Kudner Property	270 acres	
action:	Approved	discussion:	yes	Doc. No.	

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Agenda: Department of Budget and Management

1-S	DBM	Various	Dunbar Armored	Service Contract - - Armored Car Services - Daily pickup of separate cash and check receipts at the 6 Central Collection Unit Office locations in Maryland with delivery to Bank of America. Term: 7/1/07-6/30/2010. Cost: \$97,920 (3 years).
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action: Approved discussion: No Doc. No. F10B7200052

2-S	DBM	Statewide	-	Service Contract - Statewide Language Interpretation Services. Toll-free telephonic interpretation (Service Category 1); on-site interpretation (Service Category II) and written document translation services (Service Category III). Term: 7/1/07-6/30/2012. Cost: \$6,000,000 (Est.- 5 years)
		Out of State	CTS LanguageLink 050B7800015	Category I
		Washington, D.C.	Lionbridge Global Solutions II Inc.050B7800035	Service Category II (Primary Contractor)
		Out of State	CTS LanguageLink 050B7800015	Service Category II (Secondary Contractor)
		Montgomery	Schreiber Translations, Inc. 050B7800036	Service Category III

action: Approved discussion: No Doc. No.

3-S	WORKCOMP	Statewide	Workers Compensation Research Institute	Service Contract - - General Administration - 9th Edition CompScope Report. Compiling and analyzing Maryland's data and statistics on worker compensation. Term: 6/30/07-3/31/09. Cost: \$195,000 (1 year, 9 months)
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action: Approved discussion: No Doc. No. WCCB7200001

Item	Agency Institution	County	Vendor, Contractor, Grantee		Description
4-S	WORKCOMP	Statewide	-		Service Contract - Insurance, Compliance and Reporting Division - Compliance Audits and Actuarial Assistance. Term: 6/22/07-6/21/08 with two one-year renewal. Cost: Not to Exceed: \$180,000. (1 year)
			Lindsey & Associates LLC (SBR)		
			Clifton Gunderson, LLP		
			Mitchell & Titus, LLP		
action: Approved		discussion: No	Doc. No. WCCB7200018		
5-S	HMH	Baltimore	Alco Pharmacy		Service Contract - Rosewood Center - Pharmacy Services at Rosewood Center. Term: 7/1/07-6/30/2012. Cost: \$147,000. (\$5,000,000 - Estimated payment by Medicaid to contractor).
action: Approved		discussion: No	Doc. No. M00B8200033		
6-S	DOHR	Various	-		Service Contract - Local Departments of Social Services Operations Foster Care Maintenance Payments Program. Approval of five contracts, four to provide residential foster care and one contract for treatment foster care. Term: 7/1/07-6/30/08. Cost: \$1,699,775 (1 year)
		Baltimore	Starrs Group Home	N00B7200547	Residential Foster Care - 6 clients \$390,378.00
		Prince George's	LAFU Youth Homes for Boys, Inc.	N00B7200547	Residential Foster Care - 7 clients \$429,281.00
		Baltimore	Knowledge Empowers You to Succeed Inc.	N00B7200547	Residential Foster Care - 8 clients \$499,848.00
		Charles	Vision Quest National	N00B7200547	Residential Foster Care - 2 clients \$179,521.00
		Washington	Mental Health Center of Western Maryland	N00B7200545	Treatment Foster Care - 5 clients \$200,747.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved	discussion: No	Doc. No.		
7-IT	DBM	Statewide	Software House International	Information Technology Contract - Office of Information Technology (OIT) - Microsoft Select and Enterprise Software Re-seller Contract. Term: 8/1/07-7/31/2012. Cost: \$55,000,000 (5 years)
action: deferred	discussion: yes	Doc. No. 050B7800011		
8-IT	COMP	Anne Arundel	Allen Systems Group, Inc.	Information Technology Contract - Mainframe Software Maintenance - Term: 7/25/07-7/24/08 with four one -year renewal options. Cost: \$30,808 (1 year)
action: Approved	discussion: No	Doc. No. E00B7200051		
9-IT	COMP	Anne Arundel	Levi, Ray & Shoup, Inc.	Information Technology Contract - Mainframe Software Maintenance - Term: 6/21/07-6/20/08 with four one -year renewal options. Cost: \$79,208 (1 year)
action: Approved	discussion: No	Doc. No. E00B7200056		
10-IT	DOT	Anne Arundel	IBM Corporation	Information Technology Contract - IBM Mainframe Software Licenses and Related Support Services. Term: 7/1/07-6/30/08. Cost: \$1,718,570 (1 year)
action: Approved	discussion: No	Doc. No. J01B7200011		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11-IT	DOT/MTA	Various	Branch Group, Inc, d/b/a Rexel	Information Technology Contract - Remote Condition Monitoring System Reconfiguration. Term: 7/1/07-3/31/08 (9 months from Notice to Proceed). Cost: \$171,092.
action: Approved discussion: No Doc. No. J057200013				
12-IT	HMH	Statewide	St. Paul Computer Center, Inc.	Information Technology Contract - Health Services Cost Review Commission (HSCRC) - Hospital Outpatient Data Processing Services. Term: 7/1/07-6/30/2010 with two one-year renewal options. Cost: \$534,481. (3 years)
action: Approved discussion: No Doc. No. M00B8200017				
13-IT	EDUC	Statewide	ACS State and Local Solutions, Inc.	Information Technology Contract - Early Childhood Development - Hosting of the CCATS System. Term: 7/1/07-6/30/08. Cost: \$539,153. (1 year)
action: Approved discussion: No Doc. No. R00B7200072				
14-S-OPT	DOHR	Statewide	Various	Service Contract - Renewal - Local Departments of Social Services - Foster Care Maintenance Payments Program. Renewing 171 of 178 previously approved contracts. Term: 7/1/07-6/30/08. Cost: \$300,347,291. (1 year)
REV				
action: Approved discussion: No Doc. No.				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
15-S-OPT	LOTT	Statewide	Trahan, Burden & Charles, Inc.	Service Contract - Renewal - Creative Product Services Division - Advertising Agency Services. 7/1/07-7/31/07 - Cost: \$1,737,960.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. E75B7200012</div> </div>				
16-S-OPT	RETAGCY	Statewide	Investor Responsibility Support Services, Inc.	Service Contract - Retroactive - Renewal - The State Retirement and Pension System of Maryland (SRPSM) - Claims Monitoring Services and Claim Evaluation Services. Renewal for Claim Monitoring Services only. Term: 10/15/06-10/14/07. Cost: \$27,500 Est. (1 year)
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. G20B7200012</div> </div>				
17-S-OPT	DOHR	Statewide	Ashlin Management Group, Inc.	Service Contract - Renewal - Social Services Administration (SSA), Out of Home Placement Services-Foster Care Independent Living Services. Workforce Development Services. Term: 6/29/07-6/28/08. Cost: \$258,154 (1 year)
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. N00B7200544</div> </div>				
18-S-OPT	EDUC	Statewide	Friends of the Family, Inc.	Service Contract - Renewal - Division of Early Childhood Development. In Home Intervention and Intermediary Family Support Centers. Term: 7/1/07-6/30/08. Cost: \$5,547,420 (1 year)
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. R00B7200107</div> </div>				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
19-S-MOD	HMH	Statewide	CoreSource, Inc.	Contract Modification - Maryland Health Care Commission (MHCC) - Third-Party Administration Service for Uncompensated Care payments under the Maryland Trauma Physician Services Fund. Term: 7/1/07-1/31/08. Cost: \$120,000 (7 months)
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. COA02525</div> </div>				
20-S-MOD	DOT/MdTA	Statewide	Reznick Group, PC	Contract Modification - Renewal - Division of Finance. Audit Services. 1) Increase Funding. 2) Exercise Renewal Option. Term: 8/1/07-7/31/08. Cost: \$50,000 - Additional Funding; \$42,892 - Renewal. Total Cost: \$92,892.
REV				
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. J01B7200015</div> </div>				
21-S-MOD	PS/DPP	Baltimore City	Marian House, Inc.	Contract Modification - Provide safe, secure, drug-free living environment to approximately 6 female offenders at a time in a six month program. Extend current contract by five months until a new contract is in place. Term: 6/30/07-11/30/07. Cost: \$64,648
REV				
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. COA04521</div> </div>				
22-S-MOD	PS	Baltimore City	Prisoner Rights Information System of Maryland, Inc.	Contract Modification - Prisoner Rights Information Systems of Maryland, Inc. (PRISM). Extend current Contract by six months until a new contract is in place. Term: 7/1/07-12/31/07. Cost: \$426,000 (6 months)

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action: Approved discussion: No Doc. No. COA01170				
23-S-MOD	EDUC	Statewide	Pearson Educational Measurement	Contract Modification - Division of Accountability and Assessment (DAA). Development of the Alternate Maryland School Assessment (ALT-MSA) Test. Add a pilot of the Comparable High School Assessment Portfolio test and additional work for the ALT-MSA science assessment. Term: 6/21/07-2/11/09. Cost: \$2,675,948 (1 year, 7 months)
action: Approved discussion: No Doc. No. COA05096				
24-IT-MOD	DOHR	Statewide	ACS State and Local Solutions, Inc.	Contract Modification - Office of Technology for Human Services (OTHS) - Outsourcing of Application, Hosting, Maintenance and Enhancement Services. Incorporate system enhancements to the Client Information System (CIS), MD CHESSIE, Cottage Applications Modifications MD CHESSIE and Hosting Services. Term: 7/1/07-6/30/09. Cost: \$7,809,326.
REV				
action: Approved discussion: No Doc. No. COA04385				
25-IT-MOD	PS	Statewide	Cogent, Inc.	Contract Modification - Information Technology & Communications Division (IT&CD). Department's Automated Fingerprint Identification System (MAFIS). Further define card conversion to include card preparation as well as scanning services. Term: 6/21/07-6/20/08. Cost: \$2,000,000 (12 months)
action: Approved discussion: No Doc. No. COA07409				

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26-IT-MOD	EDUC	Statewide	MAXIMUS, Inc	Contract Modification - Office of Information Technology (OIT) - Child Care Administration Management Information System (CCATS). Provide maintenance and technical support of the CCATS. Term: 7/1/07-6/30/08. Cost: \$800,000 (1 year).
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc.No. R00B7200108</div> </div>				
27-GM	MORG	Baltimore City	N/A	General Miscellaneous - 2007 Contingent Fund - Approval of a maximum tentative allotment for the purpose of providing funds to defray travel costs for the Morgan State University Choir to perform in five concerts in Ghana. Amount of Allotment: \$ 70,000.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				
28-GM	PS	N/A	N/A	General Miscellaneous - Approval of a Memorandum of Understanding (MOU) between the Department of Public Safety and Correctional Services and the University of Maryland, College Park, Office of Research Administration and Advancement. The Interagency Agreement is for the period 7/1/07 and continues until agreed upon services are completed, but in any case no later than 6/30/08. Amount of request: \$4,278,904.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				
29-GM	CANALPLAC	Allegany	N/A	General Miscellaneous - 2007 Contingent Fund - Approval of a maximum tentative allotment to provide funds for annual leave payout and electricity costs that was not anticipated at

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				the time the FY 2007 Budget was prepared and approved by the General Assembly. Amount of Allotment: \$30,000.
	action: Approved	discussion: No	Doc. No.	
30-IT-MOD	DBM	Statewide	-	Contract Modification - Statewide IT Consulting and Technical Services (CATS) Contact. Increase ceiling cap by \$100,000,000. Term: 7/1/07-12.31/10. Cost: \$100,000,000.
SUP				
	action: Approved	discussion: yes	Doc. No. COA01995	
31-IT	COMP	Statewide	IBM Corporation	Information Technology Contract - Information Technology Division - ITD - Mainframe Software Maintenance and Support. Term: 7/1/07-6/30/08. Cost: \$3,173,947
SUP				
	action: Approved	discussion: No	Doc. No. E00B7200044	
32-IT	COMP	Statewide	Executive Software License Mainframe	Information Technology Contract - Information Technology Division - ITD - Mainframe Software License and Maintenance. Term: 7/15/07-7/14/08 with four one year renewal options. Cost: \$56,654.
SUP				
	action: Approved	discussion: No	Doc. No. SS-08-03	
33-IT	COMP	Statewide	SAS Institute, Inc.	Information Technology Contract - Information Technology Division - ITD - Mainframe Software License and Maintenance. Term: 7/1/07-6/30/08 with four one year renewal options.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Cost: \$132,620.				
SUP				
action: Approved discussion: No Doc. No. E00B7200047				
34-GM	DBM	N/A	N/A	General Miscellaneous - Approve various proposed reimbursable fund budget amendments for the fourth quarter of FY 2007. Amount: \$432,148.
SUP				
action: Approved discussion: No Doc. No.				
35-S-MOD	HMH/DDA	Wicomico	John P. Houlihan, P. A.	Contract Modification - - Holly Center - Legal Assistance Services. Continue existing contract by extending current contract for two months to allow time to award a new contract. Term: 7/1/07-8/31/07. Cost: \$8,400.
SUP				
action: Approved discussion: No Doc. No.				
Agenda: University System of Maryland				
1-C	UMS/COP	Baltimore City	Wrecking Corporation of America, St. Louis, Inc.	Construction Contract - Demolition and Abatement of the Lutheran Hospital Site. Term: 6/26/07-12/26/07. Cost: \$2,118,000.
action: Approved discussion: yes Doc. No.				

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2-C-MOD	UMS/BALT	Baltimore City	Barton Malow Company	Contract Modification - - Design Build Contractor for the New Administration Building. Award GMP #3B for the Building Enclosures and Under Slab Utility trade work. Term: 10/19/06-10/18/08. Cost: \$2,420,650.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				
3-C-MOD	UMS/UMBC	Baltimore	J Vinton Schafer & Sons, Inc.	Contract Modification - No. 1 - Construction Management at Risk Services for the UMBC Locker Room Facility Renovation and Additional Project. Award construction services for all trade work. Term: 3/22/07-2/28/08. Cost: \$4,376,553.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				
4-C-OPT	UMS/BALT	Baltimore City	-	Construction Contract - Renewal - On-Call Design/Build Contracting Services. Term; 7/1/07-6/30/08. Cost: \$6,000,000 estimated annually - No single project will exceed \$500,000.
<div> <div>Plano Coudon LLC</div> <div>John W. Brawner Contracting Company, Inc.</div> <div>North Point Builders, Inc.</div> <div>Ruskey & Company Builders</div> <div>Struever Bros., Eccles & Rouse, Inc.</div> </div>				
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				
5-S	UMS/UMCP	Prince George's	WestEd	Service Contract - External Evaluation of the Defense Language Institute Foreign Language Center (DLIFLC)

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				Language Programs. Term: 6/20/07-6/19/08 with four one-year renewal options. Cost: \$241,881 (1 year)
6-RP	UMS/COP	Baltimore City	-	Property - Court Ordered Judgment on 1801 and 1809 Whitmore Avenue, Baltimore. Approve settlement for property. Total Amount: \$15,000. (USM Item 7-RP-5/14/07)
			All State Properties	1801 Whitmore Avenue \$7,500.00
			Jam 33 Corp	1809 Whitmore Avenue \$7,500.00
action: Approved discussion: No Doc. No.				

Agenda: Department of Transportation

1-C	DOT/MAA	Anne Arundel	C. A. Murren & Sons Mid Atlantic, LLC	Construction Contract - Baltimore Washington International Thurgood Marshall Airport - Sanitary Sewer and Access Road Improvements. Term: 240 Calendar Days. Cost: \$2,364,775
action: Approved discussion: yes Doc.No. MAACO05025				
2-C	DOT/MAA	Anne Arundel	Andrews Construction, Inc.	Construction Contract - Baltimore Washington International Thurgood Marshall Airport - Aircraft Rescue Fire Fighting (ARFF) and Materials Acquisition Center (MAC) Kitchen Improvements. Term: 150 Calendar Days. Cost: \$234,087.

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action: Approved	discussion: yes	Doc. No.	MAACO07010			
3-C	DOT/MTA	Baltimore City	Inland Waters Pollution Control, Inc.		Construction Contract - Removal of 21 underground storage tanks (UST) at the Eastern, Kirk and Northwest Bus Divisions and the replacement of those tanks with new Aboveground Storage Tanks (ASTS). Term: 270 Calendar Days. Cost: \$3,605,539.73.	
action: Approved	discussion: yes	Doc. No.	T11490240			
4-AE	DOT/MPA	Various	-		A/E Contract - Miscellaneous Engineering Services - Maryland Port Administration. Term: Four Year Ending 6/2011. Total Cost: \$9,000,000.	
			Whitney, Bailey Cox & Magnani, LLC	P507907A	Contract "A"	\$3,000,000.00
			Moffatt & Nichol Engineers	P507907B	Contract "B"	\$2,500,000.00
			Johnson, Mirmiran & Thompson, LLP	P507907C	Contract "C"	\$2,000,000.00
			Whitman, Requardt & Associates, LLP	P507907D	Contract "D"	\$1,500,000.00
action: Approved	discussion: No	Doc. No.				
5-AE	DOT/SHA	Statewide	-		A/E Contract - Geotechnical Exploration and Testing Services. Term: Four years ending 6/1/11. Total Cost: \$3,000,000.	
			Rummel, Klepper & Kahl, LLP	SBCS0510A	Contract "A"	\$1,500,000.00
			KCI Technologies, Inc.	SBCS0510B	Contract "B"	\$1,500,000.00
action: Approved	discussion: No	Doc. No.				

Page 17 of 32

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6-AE	DOT/SHA	Statewide	R. Christopher Goodwin & Associates	A/E Contract - Cultural Resources Services for Project Planning. Term: 5 years ending 6/1/2012. Cost: \$1,000,000.
action: Approved discussion: No Doc. No. SBCS0518C				
7-AE	DOT/SHA	Statewide	PB Americas, Inc/McCormick, Taylor, Inc.	A/E Contract - Stream Restoration Services. Term: 4 years ending 6/1/2011. Cost: \$2,000,000.
action: Approved discussion: No Doc. No. SBC0603C				
8-AE-MOD	DOT/MTA	Various	DMJM Harris, Inc.	Contract Modification - No. 1 - Renewal - Track Engineering Design Services. Approve one year increase to contract with increase in funds. - Term: 9/18/07-9/17/08. Cost: \$1,500,000.
action: Approved discussion: No Doc. No. CO209115				
9-M	DOT/MTA	N/A	Bombardier Mass Transit Corporation	Maintenance Contract - MARC IIB Minor Overhaul of thirty- four MARC IIB railcars. Term 7/9/07-10/8/09. Cost: \$13,725,307.07
REV				
action: Approved discussion: No Doc. No. T0180140				
10-M	DOT/SHA	Anne Arundel	Pavement Contracting Services, Inc.	Maintenance Contract - Joint Shaping & Sealing of Joints & Cracks in Roadways and Shoulders at Various Locations in Anne Arundel County. Term: 7/1/07-12/31/09. Cost: Not to Exceed - \$329,104.

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action: Approved discussion: No Doc. No. 4070251409				
11-M	DOT/SHA	Various	East Coast Sweeping, Inc.	Maintenance Contract - Mechanical Sweeping and Cleaning Highways & Park-N-Ride Lots at Various Locations in Anne Arundel & Charles Counties. Term: 7/1/07-6/30/09. Cost: Not to Exceed: \$616,338.22
action: Approved discussion: No Doc. No. 4100051409				
12-M	DOT/SHA	Charles	Consolidated Janitorial Services, Inc.	Maintenance Contract - Median & Roadside Mowing, Trimming & Litter Pick-up at Various Locations in Charles County. Term: 7/1/07-12/31/09. Cost: Not to Exceed \$493,650.
action: Approved discussion: No Doc. No. 4270851409				
13-M	DOT/SHA	Anne Arundel	Consolidated Janitorial Services, Inc.	Maintenance Contract - Median & Roadside Mowing, Trimming & Litter Pick-up at Various Locations in Anne Arundel County. Term: 7/1/07-12/31/09. Cost: 589,160.
action: Approved discussion: No Doc. No. 4272G51409				
14-M	DOT/SHA	Montgomery	Chesapeake Guardrails	Maintenance Contract - Installation, Repair or Replacement of Traffic Barrier "w" beam at Various locations in Montgomery County. Term: 7/1/07-12/31/08. Cost: Not to Exceed: \$1,512,500.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved discussion: No Doc. No. 477153148R				
15-M	DOT/SHA	Caroline	Earn Contractors	Maintenance Contract - Highway Maintenance Unskilled Support at Various Locations In Caroline County. Term: 7/1/07-12/31/09. Cost: Not to Exceed - \$242,775.
action: Approved discussion: No Doc. No. 5490521409				
16-M	DOT/SHA	Kent	Earn Contractors	Maintenance Contract - Highway Maintenance Unskilled Support at Various Locations In Kent County. Term: 7/1/07-12/31/09. Cost: \$268,875.
action: Approved discussion: No Doc. No. 5491421409				
17-M-OPT	DOT/MAA	Anne Arundel	-	Maintenance Contract - Renewal - Baltimore Washington International Thurgood Marshall Airport - Comprehensive Cleaning. Term: 8/1/07-7/31/09. Total Cost: \$35,668,115.83.
			The Chimes, Inc.	CO209792 Contract "A" \$34,577,205.21
			Alliance, Inc.	CO209793 Contract "B" \$1,090,910.62
action: Approved discussion: No Doc. No.				
18-LL	DOT/MTA	Various	Department of Natural Resources	Landlord Lease - Lease two non-operating freight railroad right-of-way lines for use as a recreational trail. (1) - 32.0 acres beginning in the Town of Marydel, Caroline County proceeding southwesterly direction and ending in Town of Easton, Talbot County. (2) - Connects the Town of Queen

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				Anne, Talbot County proceeding in a easterly direction and ending in the Town of Denton, Caroline County. Term: 50 years. Consideration: \$1.
action: Approved	discussion: No	Doc. No.		
19-LT-OPT	DOT/MTA	Baltimore	Pierce Hardy Limited Partnership	Tenant Lease - Renewal - Industrial Land. Term: 7/1/07 - 6/30/12 with two one-year renewal options. Annual Rent: \$72,000 (with 2% annual increase).
action: Approved	discussion: No	Doc. No.		
20-GM-MOD	DOT/MdTA	Various	ACS State and Local Solutions	Contract Modification - No. 2 - Electronic Toll Collection System and Related Services. Extra Work Authorization (EWA) to provide additional account service fees and violation notices that were required to complete the contract and compensate the contractor for extra postage cost due to the US Post Office rate increases. Unused items in the contract will be deleted thereby off setting the additional cost: CREDIT: \$521,968.12
action: Approved	discussion: No	Doc. No.		
21-EX	DOT/MAA	Anne Arundel	N/A	Expedited Procurement Request - Baltimore Washington International Thurgood Marshall Airport - Runway 15R-33L Pavement Improvements Phase 2. Estimate Cost: \$4,000,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
22-M-OPT	DOT	Anne Arundel	Meridian Managaement Corporation	Contract Modification - - Building Maintenance Management - MDOT Headquarters Building. Term: 7/6/07-7/5/08. Cost: \$565,024.

SUP

action: Approved discussion: No Doc. No. OFFAS07

Agenda: Department of General Services

1-C	MDSCHDEAF	Frederick	Nichols Contracting, Inc.	Construction Contract - Frederick Campus - New ADA Elevator Installation at Veditz Building. Cost: \$236,241.
2-C	MDSCHDEAF	Various	Dixie Electric, Inc.	Construction Contract - Frederick and Columbia Campuses - Upgrade Theatrical Lighting and sound Systems. Cost: \$398,600.
3-C	DGS	Anne Arundel	Richard Beavers Construction, Inc.	Construction Contract - Maryland State House - Brick Walks Replacement. Cost: \$1,404,442.

action: Approved discussion: No Doc. No. 001B7900945

action: Approved discussion: No Doc. No. 001B7900944

action: Approved discussion: No Doc. No. 001B7900979

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-C	VETAFF	Anne Arundel	The Dirt Express Company	Construction Contract - Crownsville Veterans Cemetery - Provide approximately 5,600 full size gravesites, 800 columbarium niches, associated roadway, landscaping and irrigation. Cost: \$1,414,742.
action: Approved discussion: No Doc. No. 001B7900960				
5-C-MOD	DMIL	Baltimore	Kinsley Construction, Inc.	Contract Modification - NO.2 - Dundalk Armory- Dundalk Field Maintenance Shop. Cost: \$441,000.
action: Approved discussion: No Doc. No. COA08379				
6-M	HMH	Carroll	Denver Elek, Inc.	Maintenance Contract - Springfield Hospital Center - Replacement of Shower Controls in 29 locations. Cost: \$331,500.
action: Approved discussion: No Doc. No. 001B7900933				
7-M-OPT	HMH	Baltimore	Premier Investigative Service Agency, LLC	Maintenance Contract - Renewal - Metro Executive Building - Unarmed Uniformed Guard Services. Term: 7/1/07-6/30/08. Cost: \$174,049.04.
action: Approved discussion: No Doc. No. 001B7900954				
8-M-MOD	DGS	Anne Arundel	Walters Relocations, Inc.	Contract Modification - - State House - Moving Contract - Provide On-call moving services in relation to upcoming building renovations. Original Term: 1/1/06-12/31/08. Cost: Not to Exceed \$156,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
	action: Approved	discussion: No	Doc. No. COA02600	
9-E	MPT	Baltimore	Harris Corporation Broadcast Divison	Equipment - Digital Encoding Equipment. Cost: \$230,332.50.
	action: Approved	discussion: No	Doc. No. 001P7900211	
10-GM	HSMC	St. Mary's	N/A	General Miscellaneous - St. John's Archaeological Site Exhibit. Approval to encumber funds for work performed by Advance Construction, Inc.. Amount: \$52,206.
	action: Approved	discussion: No	Doc. No.	
11-GM	DGS	Baltimore City	State Center LLC	General Miscellaneous - Approve a Memorandum of Understanding (MOU) between the Department of General Services and State Center LLC which sets forth the general understanding and agreement to provide State Center LLC an exclusive right to negotiate with the State for development of a Master Development Agreement for Transit Oriented Development at State Center in Baltimore City.
REV			Streuver Bros Eccles and Rouse, Inc. McCormick Baron and Salazar, Inc. Doracon Development, Inc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			Penrose Companies Canyon Johnson Urban Fund Other Architectural Engineering and Consulting Firms.	
action: Approved	discussion: yes	Doc. No.		
12-GM	DGS	Various	-	General Miscellaneous - Approve the use of General Obligation Bond funding for various contracts. Total Cost: \$63,700.
	DGS	Anne Arundel	The Valley Craftsman, Ltd	1. Column Faux Finishes, House of Delegates Building. \$10,400.00
	OFCPLAN	Calvert	Calvert Soil Conservation District	2. Stormwater Outfall and Road Surface Stabilization, Jefferson Patterson Park & Museum. \$8,000.00
	OFCPLAN	Calvert	W & T Excavating	3. Stormwater Outfall and Road Surface Stabilization, Jefferson Patterson Park & Museum. \$45,300.00
action: Approved	discussion: No	Doc. No.		
13-RP	DNR	Wicomico	The Nature Conservancy	Property - Approve the Agreement of Sale to purchase a conservation easement on 757.37 acres located on the Rewastico Creek and adjoins the Nanticoke River WMA (Nutters Neck. Price: \$1,800,000. Approve the reimbursement to the Nature Conservancy for costs related to the easement acquisition. Amount: \$73,545.
action: Approved	discussion: No	Doc. No.		
14-RP	AGR	Various	-	Property - Accept Option contract for the purchase of Agricultural Preservation easements. A) 1 through 18 - have

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
				reserved the right to apply for release of a lot to convey to himself or his children as follows: one acre or less if the property is at least 20 acres, but less than 70 acres; two lots of one acre or less if the subject property is at lease 70 acres, but less than 120 acres; or three lots of one acre or less if the subject property is 120 acres or more. B) 19 through 35 - Have reserved to himself and his assigns, the right to apply for release of one unrestricted lot, that may be conveyed to himself or others. C) 36 through 40 have waived the right to request any additional lots. Total Amount: \$33,955,085.99	
		Allegany	James Robison	1. 191.92 less one acre per dwelling	\$443,212.00
		Anne Arundel	Frances Davies	2. 94.85 acres less one acre per dwelling (2 dwellings)	\$1,392,750.00
		Baltimore	Marion and Janet Lou Martin	3. 56.52 acres	\$282,600.00
		Baltimore	Dunning Trust	4. 50.18 acres less one acre per dwelling	\$295,080.00
		Caroline	James Frederick & Ellen Fretterd	5. 118.81 acres less one acre per dwelling	\$435,897.00
		Charles	Patrick and Robert Langley	6. 226.72 acres less one acre per dwelling	\$2,234,516.54
		Frederick	Anne Arnold	7. 74.047 acres less one acre per dwelling(2 dwellings)	\$684,446.50
		Garrett	Paul & Naomi Petersheim	8. 65 acres	\$352,675.05
		Garrett	Abner & Miriam Swartzenruber	9. 122.99 acres	\$526,949.01
		Harford	George and Phyllis Shuppert	10. 70 acres less one acre per dwelling (2 dwellings)	\$813,334.84
		Kent	William & Barry Fuchs	11. 217 acres less one acre per dwelling	\$1,451,945.92
		Montgomery	Lonnie & Mina Luther	12. 145.1 acres less one acre per dwelling(2 dwellings)	\$1,486,431.00
		Queen Anne's	C. Temple and Patricia Rhodes	13. 283.56 acres less one acre per dwelling	\$1,356,288.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Queen Anne's	Donald & Barbara McFarland	14. 169.5 acres less one acre per dwelling	\$800,375.00
		Queen Anne's	Donald & Barbara McFarland	15. 172 acres	\$817,000.00
		St. Mary's	William & Claire Mulford	16. 74.74 acres less one acre per dwelling	\$1,430,932.85
		Somerset	Merle & Mari Lynn Nelson	17. 31.9 acres less one acre per dwelling	\$231,750.00
		Wicomico	Carolyn Myer	18. 83.8 acres less one acre per dwelling	\$352,714.13
		Baltimore	Hans Wilhelmsen, Jr.	19. 57.42 acres less one acre per dwelling	\$366,730.00
		Baltimore	Jason & Michael Fisher	20. 31.9 acres less one acre per dwelling	\$247,200.00
		Baltimore	Sparkle Dew Farms, Inc.	21. 71.945 acres	\$431,670.00
		Dorchester	Russell Baker	22. 197 acres less one acre per dwelling	\$747,879.53
		Dorchester	Donald G. Johnson & Sons, Inc.	23. 115 acres	\$460,000.00
		Garrett	B. Sunny & H. Stieding	24. 121.22 acres less one acre per dwelling	\$1,073,566.07
		Harford	William & Miriam Nelson	25. 69.1265 acres	\$826,824.83
		Montgomery	Richard & Nancy Biggs Trustees	26. 137.85 acres less one acre per dwelling	\$971,635.00
		Queen Anne's	Larry and Judith Sheubrooks	27. 213 Acres	\$1,065,000.00
		Somerset	Langford and Barbara Anderson	28. 151.616 acres less one acre per dwelling	\$376,540.00
		Somerset	Langford and Barbara Anderson	29. 67.025 acres	\$201,075.00
		Somerset	Cecil & Marth Schrock	30. 120 acres less one acre per dwelling	\$404,600.00
		Talbot	Jean Blades, et al	31. 279.92 acres less one acre per dwelling	\$2,091,900.00
		Talbot	Hutchinson Brothers	32. 100 acres	\$1,922,471.13

Page 27 of 32

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Washington	William & Martha Price	33. 149.64 acres less one acre per dwelling	\$1,096,969.98
		Wicomico	Brian & Cynthia Evans	34. 256.4 acres	\$641,000.00
		Wicomico	Timothy and Anna Curry	35. 96.55 acres less one acre per dwelling (2 dwellings)	\$520,025.00
		Cecil	Paul & Barbara Raech	36. 284.85 acres less one acre per dwelling (2 dwellings)	\$2,828,500.00
		Charles	Clarence and Nancy Lloyd	37. 50.87 acres	\$453,101.61
		Worcester	Marion and Gladys Holland	38. 141.5 acres less one acre per dwelling	\$843,000.00
		Worcester	Marion and Gladys Holland	39. 91.3 acres	\$529,540.00
		Worcester	Marion and Gladys Holland	40. 90.8 acres less one acre per dwelling	\$466,960.00
action: Approved discussion: No Doc. No.					
15-LT	COMP	Allegany	Allegany College of Maryland	Tenant Lease - Office - 1 year with one year renewal option. . Annual Rent: \$22,399. (110 Baltimore St. Cumberland)	
action: Approved discussion: No Doc. No.					
16-LT	EDUC	Baltimore	Baltimore County Revenue Authority	Tenant Lease - Office. Five years with one five year renewal option incorporates five reserved parking spaces. Annual Rent; \$52,500. (113 Towsontown Blvd. Towson)	
action: Approved discussion: No Doc. No.					
17-LL	HMH	Baltimore	The Associated Jewish Charities of Baltimore, Inc.	Landlord Lease - Rosewood Hospital - Land - One year - Annual Revenue: \$1. (200 Rosewood Lane, Buildings 48-57 Parcel 2, 19.5 acres, Owings Mills)	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				
18-LL	HMH	Carroll	South Carroll Aeromodelers	Landlord Lease - Springfield Hospital Center - Land - Five years- Annual Revenue: \$1. (Vacant Field behind Hitchman Building, Sykesville)
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				
19-TL	DJJ	Washington	Professional Arts Associates, Inc.	Tenant Lease - Office - 1 year with one one-year renewal option. Annual Rent: \$72,840. (5 Public Square, 4th & 5th Floor, Hagerstown)
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				
20-CGL	BPW	Various		Grant - Certification of matching funds. Total State Grants: \$ 925,000 <div> <div>A. Maryland Consolidated Capital Bond Loan - Local Senate Initiatives Academy of Success Community Center Loan of 2005</div> <div>\$200,000.00</div> </div> <div> <div>B. Maryland Consolidated Capital Bond Loan - Local House of Delegates Initiatives - Seneca School House Museum Loan of 2005</div> <div>\$100,000.00</div> </div>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
				C. Maryland Consolidated Capital Bond Loan - Local House of Delegates Initiatives - Glen Echo Park Loan of 2006.	\$100,000.00
				D. Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Glen Echo Park Loan of 2006	\$375,000.00
				E. Maryland Consolidated Capital Bond Loan - Local House of Delegates Initiatives The Metro Delta Community Outreach Center Loan of 2005.	\$150,000.00
action:	Approved	discussion:	yes	Doc. No.	
21-CGL	BPW	Baltimore	-	Grant - 1) Certification of matching funds. State Grant: \$ 800,000. 2) Reimbursement - \$800,000.	
				1. Maryland Consolidated Capital Bond Loan Northwest Hospital Center Loan of 2005.	\$800,000.00
			Board of Directors of Northwest Hospital Center, Inc.	2. Reimbursement	\$800,000.00
action:	Approved	discussion:	No	Doc. No.	
22-CGL	BPW	Baltimore	The Whiting-Turner Construction Co.	Grant - Maryland Consolidated Capital Bond Loan - Maryland Food Bank Loan of 2005. 2200 Halethorpe Farms Road - Renovation of a warehouse Building. State Share: \$175,000.	
action:	Approved	discussion:	No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
23-CGL	BPW	Prince George's	Various	Grant - Maryland Consolidated Capital Bond Loan - Prince George's Hospital Center Loan of 2004 (039) and 2004 (041). Critical Infrastructure and Renovations. State Share: Loan of 2004 (039) - \$2,913,312 and Loan of 2004 (041) - \$300,000. Total State Share: \$3,213,312.
action: Approved	discussion: yes	Doc. No.		
24-CGL	BPW	Montgomery	Consys, Inc.	Grant - Maryland Consolidated Capital Bond Loan - Local House of Delegates Initiatives - Glen Echo Park Loan of 2006 and Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Glen Echo Park Loan of 2006. Renovate and Construct Improvement to Glen Echo Park. State Share MCCBL-LHODI - \$100,000 and MCCBL-LSI - \$375,000. Total State Share: \$475,000.
action: Approved	discussion: yes	Doc. No.		
25-CGL	BPW	Montgomery	Various	Grant - Maryland Consolidated Capital Bond Loan - Laurel Boys and Girls Club Loan of 2005 - Renovate Phelps Center. State Share: \$74,048.51.
action: Approved	discussion: No	Doc. No.		
26-CGL	BPW	St. Mary's	Various	Grant - Patuxent River Naval Air Museum and Visitors Center Loan of 2001; MCCBL-CBRI Loan of 2004 and MCCBL-LSI - Loan of 2005.. Planning design, construction, renovation, reconstruction and capital equipping of the Patuxent River Naval Air Museum and Visitors Center. State Share: Loan of 2001 - \$32,030 and Loan of 2004 - 225,000 and Loan of 2005 -

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
\$56,254.65. Total State Share: \$313,374.65				
action: Approved discussion: No Doc. No.				
27-CGL	DJJ	Washington	San Mar Children's Home	Grant - Approve capital expenditures toward contract modifications and contracts for the construction of a Structured Shelter Care Building. State Share: \$34,499.23
			Roy C. Kline Contractors, Inc. Glessner Protective Services, Inc.	Contractor Modifications. B. Furnish and Install a CCTV and digital recording system throughout the shelter care building.
			Ellsworth Electric RFP, Inc.	C. Fire alarm system D. Parking lot addition
action: Approved discussion: yes Doc. No.				
28-CGL	HMH	Montgomery	Housing Unlimited, Inc.	Grant - Assist in acquiring a three bedroom townhouse which will provide housing for three chronically mentally ill adults. State Share: \$113,971. (13584 Waterford Hills Blvd, Germantown)
action: Approved discussion: No Doc. No.				
29-CGL	HMH	Montgomery	Jewish Social Services Agency	Grant - To assist in the construction of the Jewish Social Service Agency Headquarters Building. State Share: \$1,639,000.
			Coakley & Williams Construction, Inc.	Contractor

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved	discussion: No	Doc. No.		
30-CGL	MHEC	Allegany	Allegany College of Maryland	Grant - Cumberland Campus. Library Renovation/Addition. State Share: \$2,984,640.
			Lashley Construction Company	Construction Award
action: Approved	discussion: No	Doc. No.		
31-CGL	MHEC	Montgomery	Montgomery College	Grant - Takoma Park Expansion Project - Cultural Arts Center - Theater System & Furniture and Equipment. State Share: \$872,250.
			Secoa, Inc.	1. Stage rigging, etc.
			Barbizon Capital, Inc.	2. Stage lighting, etc.
			Nelson White Systems, Inc.	3. Performance Audio System.
			Hufcor Potomac, Inc.	4. Theater Seating.
			Nelson White Systems, Inc.	5. Projection screens.
action: Approved	discussion: No	Doc. No.		

Items are subject to withdrawal without prior notice.
Item may be added after agendas are printed and distributed.
For additional information, contact the Board staff at 410-260-7335.

Sheila C. McDonald, Esq.
Executive Secretary
Board of Public Works